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## Civil Enforcement Case

### Basic Information

**Case Number:** 02-2013-9202**Case Name:** TCI of NY, LLC**Case Category:** Administrative - Formal**Case Status (as of 08/01/2013):** Closed**Case Lead:** EPA**Court Docket Number:** TSCA-02-2013-9202**DOJ Docket Number:** --**Relief Sought:** --**Enforcement Outcome:** Final Order With Penalty**Headquarters Division:** --**Branch:** WTS**Result of Voluntary Disclosure?** No**Multi-media Case?** --**Enforcement Type:** TSCA 16 Action For Penalty**Violations:** Violation Of PCB Rules

### Penalties – Case Level

**Total Federal Penalty Assessed or Agreed To:** \$31,875**Total State/Local Penalty Assessed:** \$0**Total SEP Cost:** \$0**Total Compliance Action Cost:** \$9,310**Total Cost Recovery:** \$0

### Case Summary

Respondent shipped PCB waste for disposal without identification as such on a manifest. Waste was subsequently sent for proper TSCA disposal. Respondent will pay a penalty.

### Laws and Sections

Law	Sections	Programs
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Law	Sections	Programs
TSCA	6-PCBS	PCBS

## Citations

Title	Part	Section
40 CFR	761	207(a)

## Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110000810034	TCI OF NY, LLC	39 FALLS INDUSTRIAL PARK ROAD	HUDSON	NY	12534-3377	5093	--

## Defendants

Defendants and Settlements	In Complaint	In Settlement
TCI of NY, LLC	Y	Y

## Case Milestones

Event	Actual Date
Complaint Filed/Proposed Order	08/01/2013
Enforcement Action Closed	08/01/2013
Final Order Issued	08/01/2013
Enforcement Action Data Entered	08/07/2013

## Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

## Related Activities

Description	Actual Date
No data records returned	

## Enforcement Conclusion (Settlements) 1

**Enforcement Conclusion Type:** Administrative Penalty Order With or Without Injunctive Relief

**Enforcement Conclusion Name:** TCI of NY, LLC

**Facilities in Settlement (FRS ID):** 110000810034

**Settlement Lodged Date:** --

**Settlement Entered Date:** 08/01/2013

## Enforcement Conclusion Dollar Amounts

**Federal Penalty Assessed or Agreed To: \$31,875****State/Local Penalty Assessed: --****SEP Cost: --****Compliance Action Cost: \$9,310****Cost Recovery: \$0**

## Complying Actions

Complying Action ID	Category	Description
3400005764	Reduction of Ongoing Releases	Handling PCBs (disposal change)

## Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

## Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3400005764	Polychlorinated biphenyls	81,600	lbs	Land